



TRANSPORTATION POLICY BOARD MEETING

Monday, October 7, 2019

Room 3.102, Joe C. Thompson Center, University of Texas Campus

Red River and Dean Keeton Streets, Austin, Texas

6:00 p.m.

AGENDA

WATCH CAMPO LIVE: www.campotexas.org/livestream

1. Certification of Quorum – Quorum requirement is 11 members.....Chair Steve Adler
2. Public Comments
Comments are limited to topics not on the agenda but may directly or indirectly affect transportation in the CAMPO geographic area. Up to 10 individuals may sign up to speak – each of whom must contact the CAMPO office by 4:30 p.m., Monday, October 7, 2019.
3. Chair AnnouncementsChair Steve Adler
4. Report from the Technical Advisory Committee (TAC) Chair..... Mr. Mike Hodge
Mr. Hodge will provide an overview of TAC discussion items and recommendations to the Transportation Policy Board.

PUBLIC HEARING:

THE PUBLIC IS INVITED TO COMMENT ON ITEM 5 IN THE SECTION BELOW.

5. [Presentation and Public Hearing on Amendments to the 2019-2022 Transportation Improvement Program \(TIP\) and 2040 Regional Transportation Plan \(RTP\)](#).....Mr. Ryan Collins, CAMPO

EXECUTIVE SESSION:

Under Chapter 551 of the Texas Government Code, the Board may recess into a closed meeting (an executive session) to deliberate any item on this agenda if the Chairman announces the item will be deliberated in executive session and identifies the section or sections of Chapter 551 that authorize meeting in executive session. A final action, decision, or vote on a matter deliberated in executive session will be made only after the Board reconvenes in an open meeting.

6. Executive Session Chair Steve Adler
The Transportation Policy Board will recess to an Executive Session, if necessary.

ACTION:

THE PUBLIC IS INVITED TO COMMENT ON ITEMS 7 AND 8 IN THE SECTION BELOW.

7. [Discussion and Approval of September 9, 2019 Meeting Summary](#)
.....Mr. Ashby Johnson, CAMPO
Mr. Johnson will present the September 9, 2019 meeting summary and request Transportation Policy Board approval.

8. [Discussion and Acceptance of MoKan/Northeast Subregional Plan](#)

.....Mr. Kelly Porter, CAMPO
Mr. Porter will present the MoKan/Northeast Subregional Plan with accompanying Resolution 2019-10-8 and request acceptance by the Transportation Policy Board.

INFORMATION:

9. [Update on Regional Arterials Study](#)Mr. Kelly Porter, CAMPO
Mr. Porter will provide an update on the Regional Arterials Study.

10. Executive Director’s Report on Transportation Planning Activities
 [a. Update on 2045 Regional Transportation Plan \(RTP\)](#)

11. Announcements
- a. Next Technical Advisory Committee Meeting – October 21, 2019, 2:00 p.m.
 - b. Strategic Planning Workshop – November 4, 2019, 12:00 Noon
 - c. Next Transportation Policy Board Meeting – November 4, 2019, 6:00 p.m.

12. Adjournment